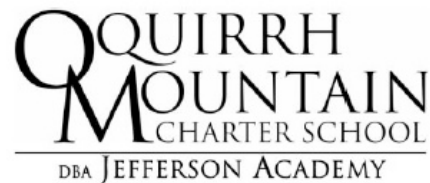


OQUIRRH MOUNTAIN CHARTER SCHOOL DBA JEFFERSON ACADEMY ANNUAL BOARD MEETING AGENDA



Wednesday, June 27, 2012

Place: Oquirrh Mountain Charter School Library
1425 S. Angel
Kaysville, UT 84037

MISSION

Oquirrh Mountain Charter School will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Oquirrh Mountain will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

AGENDA

6:00 PM – CALL TO ORDER by Keith Facer

6:05 PM – CLOSED SESSION TO DISCUSS PERSONNEL

7:00 PM – ADJOURN CLOSED SESSION AND ENTER BOARD MEETING

7:05 PM – CONSENT ITEMS

- ❖ May 10, 2012 Board Meeting Minutes
- ❖ New Hires

7:10 PM – PUBLIC COMMENT (Comments will be limited to three minutes each)

7:20 PM – MONITORING

- ❖ Director Monitoring – Dr. Cox
 - Enrollment Comparison and Trend Data
- ❖ Budget Update – Joshua Spilker
- ❖ PTO Update – Kristi Carlston
- ❖ Board Governance Monitoring – Keith Facer
 - Ends 1.1. Academic Accomplishment
 - Ends 1.5. Appreciation for Learning
 - Executive Limitations Global
 - Executive Limitations 2.3. Financial Planning/Budgeting
 - Executive Limitations 2.9. Ends Focus of Grants or Contracts

8:00 PM – VOTING ITEMS

- ❖ 2011-2012 Budget
- ❖ 2012-2013 Budget
- ❖ AW Contract
- ❖ Ratify Board Members and Elected Officers
- ❖ Director Employment Agreement and Compensation
- ❖ Assistant Director Employment Agreement and Compensation
- ❖ Officially Change School Name to Jefferson Academy
- ❖ Approve the Filing of Charter Amendment Request

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.

- ❖ Approve Execution and Filing of Articles of Amendment to Articles of Incorporation including Second Amended and Restated Articles of Incorporation, Second Amended and Restated Bylaws, and Cancellation of DBA Contingent on Approval of Charter Amendment and Bondholder Approval
- ❖ Authorize Board Chair to Execute Name Change Documents
- ❖ Carpet Cleaning Bid Approval
- ❖ Summer Purchasing Plan
 - Technology Purchase for \$51,750
 - Curriculum Purchase for \$27,500
 - Furniture Purchase for \$8,345.50
 - Kitchen Purchase for \$28,424

8:15 PM – DISCUSSION ITEMS

- ❖ Grievance Policy
- ❖ End of Year Parent/Teacher Survey
- ❖ Annual Open Meeting Act Training
- ❖ Calendaring – Keith Facer
 - Summer Retreat July 28, 2012

8:45 PM – TRAINING

- ❖ BoardWiser Training #4 – Joshua Spilker

9:00 PM – ADJOURN

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OQUIRRH MOUNTAIN CHARTER SCHOOL
DBA JEFFERSON ACADEMY
CLOSED SESSION AGENDA



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AGENDA

6:00 PM – CALL TO ORDER by Keith Facer

Closed Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.

7:00 PM – ADJOURN

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